

-DRAFT-



P.O. Box 26887
Richmond VA 23261-6887

901 Chamberlayne Pkwy.
Richmond, VA 23220

(O) (804) 780-4200
TTY: Dial 7-1-1

info@rrha.com
www.rrha.com

Chief Executive Officer
Steven Nesmith

Board of Commissioners

Barrett Hardiman, Chair
W.R. "Bill" Johnson, Jr, Vice Chair
Veronica G. Blount
Charlene Pitchford
Patrice Shelton, CCHWSr
Eddie L. Jackson, Jr.
Harold Parker, Jr.
Kyle R. Elliott
Gregory Lewis

AGENDA

RRHA Board of Commissioners

Date: March 15, 2023	Time: 5:30 p.m.
----------------------	-----------------

ELECTRONIC MEETING

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

- I. Call to Order | Barrett Hardiman, Chair
- II. Counsel's Comments | Tonise Webb, Associate General Counsel
- III. Establish Quorum | Board of Commissioners
- IV. Approval of Minutes | Board of Commissioners
 - February 15, 2023 Regular Meeting
- V. Citizens' Comment Period | General Public
- VI. Chair Updates | Barrett Hardiman, Chair
- VII. CEO and Agency Updates | Steven Nesmith, CEO
 - Lease Enforcement Update | Kenyatta Green, SVP, Affordable Housing
 - 400 East Grace Street Update | Darrell Davis, SVP, Real Estate and Community Development
 - Gilpin RFQ & Community Engagement | Steven Nesmith, CEO and Art Walker VP of Procurement and Contract Administration
 - Richmond 300 Priority Neighborhoods Amendment Presentation | Alicia Garcia, VP of Planning and Development/City Representative
- VIII. Committee Updates
 - Real Estate | Commissioner Bill Johnson | Darrell Davis, SVP, Real Estate and Community Development
 - Administration and Finance | Commissioner Veronica Blount | Shannon Sterling, VP of Finance
 - Property Management | Commissioner Patrice Shelton | Kenyatta Green, SVP of Affordable Housing

"Building Communities. Changing Lives." is the vision of the Richmond Redevelopment and Housing Authority. RRHA is Virginia's largest public housing authority serving over 10,000 residents and managing nearly 4,000 units through the public housing program. RRHA provides subsidized housing assistance to more than 3,000 families and is a catalyst for quality affordable housing and community revitalization. For more information about RRHA programs and objectives, visit rrha.com, or keep up with us on social media: [Facebook](#), [Twitter](#), [Instagram](#) or [LinkedIn](#).

- Minority Contracting and Section 3 | Commissioner Harold Parker | Art Walker, VP of Procurement and Contract Administration

IX. Resolutions | Board of Commissioners

1. Resolution Regarding the Issuance of Multifamily Housing Revenue Bonds for the Acquisition, Construction, Renovation, Rehabilitation and Equipping of the approximately 144-Unit Chippenham Place Apartments Multifamily Housing Facility located in the City of Richmond
2. Resolution Authorizing RRHA's Chief Executive Officer or His Designee, to Execute the Cooperative Agreement with the City of Richmond for the Redevelopment of Creighton Court (3100 Nine Mile Road)
3. Resolution approving revisions to RRHA's Section3 Policy and recommending adoption of the Same
4. Resolution approving a contract modification for the Grass and Grounds Maintenance Services between Richmond Redevelopment and Housing Authority and Lawn Beautician, Inc. and authorizing the Chief Executive Officer, or his designee, to execute the Contract modification on behalf of Richmond Redevelopment and Housing Authority
5. Resolution approving a contract for replacement of the chiller at the Hillside Management Office between Richmond Redevelopment and Housing Authority and Mechanical Solutions, LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority

X. Commissioners' Comments

XI. Executive Closed Session

XII. Adjourn



SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <https://meet.goto.com/609564741> at the scheduled meeting time.
- On any telephone, dial 1 (646) 749-3122 at the scheduled meeting time and enter access code 609-564-741#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit <https://fs23.formsite.com/rrhaforms/form1/index.html>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance. **The deadline to sign up to speak is noon (12 p.m.), March 15, 2023.**

